

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

MARCH 11, 2015

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, March 11, 2015 at 9:30 A.M. Meeting was called to order by the Vice Chairman, Doyle Donn. Present were Commissioners Donn and Brabon, also Dave Pettersch, Manager and Dayna L. Bittner, Clerk-Secretary. Commissioner Edick was absent. A list of others attending the meeting is attached to these minutes at the road commission office.

The Pledge of Allegiance was recited.

The minutes from the February 25, 2015 regular meeting and the February 26, 2015 special meeting were presented for approval. Motion was made by Commissioner Brabon to approve the minutes as presented. Motion was seconded by Commissioner Donn and carried.

Payment vouchers 15-05 and 15-06 were presented for approval of payroll in the amount of \$56,637.30 and bills payable in the amount of \$90,149.10. Motion was made by Commissioner Brabon and seconded by Commissioner Donn to approve the payment vouchers. Motion carried.

Judy Lentz, Sage Township resident, asked about the paving on East Pratt Lake Rd. She wanted to know if the turnaround is part of the road right-of-way. Dave Pettersch explained that yes it is and that it had to be obtained for proper drainage.

Craig Mills, Sage Township resident, asked about signage for East Pratt Lake Road. Dave Pettersch explained that he would have to contact the township for that.

Arden Shell, Gladwin Township resident, asked about weight restrictions, the weight of our trucks, and if we are going to be hauling pit run. Discussion took place and Dave Pettersch explained that there are no plans to haul pit run at this time. He also expressed his concern about safety at the intersection of Bard Rd. and Eaton Rd. Dave Pettersch stated all trucks pulling onto the roadway have to abide by all Michigan Motor Vehicle Code laws for safety. He suggested that Arden build a drive approach on the pit property at the top of the hill to aid in better sight distances.

John Krchmar, Sage Township resident, commented on what a good job the crew did with winter maintenance.

Spring Weight Restrictions began March 10, 2015 at 7:00am.

Dave Pettersch gave an update on the waste haulers. He presented a letter from Waste Management explaining what provisions they are making to minimize damage to the roads.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to hire Jared Carpenter. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to sign a "Letter of Understanding" for the 2015 summer hours with the United Steelworkers. Motion carried.

Dave Pettersch presented the MERS Statement of Fiduciary Net Position for the Quarter Ended 12/31/14. Discussion took place.

Discussion took place in regards to the 2015 Township/Road Commission Joint Meeting.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to purchase an additional 2015 GMC Sierra 1500 Crew Cab 4x4 pickup truck for \$28,854.10 from Red Holman through the State MiDeal Contract. Motion carried.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to allow Dave Pettersch to purchase additional trucks from the Federal Surplus Property should they become available. Motion carried.

Discussion took place in regards to Jack Kleinhardt, Traffic Crash Investigator for Clare County Road Commission and how he could be of assistance to the Gladwin County Road Commission as well.

Jim Wyniemko, County Highway Engineer, gave the engineers report.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to adopt the following resolution:

BE IT RESOLVED; that the Gladwin County Board of Road Commissioners supports the replacement of the superstructure of the Highwood Road Bridge, over the Tittabawassee River with funding through the Michigan Department of Transportation Local Bridge Program.
The motion carried by the following roll call vote. Yeas: Donn and Brabon Nays: None Absent: Edick

A motion was made by Commissioner Brabon and seconded by Commissioner Donn that Vice Chairman, Doyle Donn and Commissioner, Ron Brabon be authorized to sign the title sheet for 2015 County Wide Chip and Fog Seal Project at various locations, Gladwin County. The motion carried by the following roll call vote. Yeas: Donn and Brabon Nays: None Absent: Edick

Bids were taken at 11:00 A.M. for clearing and grubbing for Year 2015 Road Reconstruction Projects and were tabulated as follows: Andy's Excavating – Youngs/Center/Beech \$15,870 – Deerhaven \$3,980 Arden Shell – Youngs/Center/Beech \$34,000 – Deerhaven \$15,500 DeLisle – Youngs/Center/Beech \$24,900 Greaves Trucking – Deerhaven \$7,200.

Motion was made by Commissioner Brabon and seconded by Commissioner Donn to adjourn the meeting at 11:19 am. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS


Secretary



